

## WORKFORCE REVIEW COMMITTEE

### CONFIDENTIAL PERSONAL DATA QUESTIONNAIRE

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NOTICE: The information requested herein is needed to assist the Workforce Review Committee in its screening of candidates. This document is made available to and used by the Committee and is not made public. **Because this questionnaire is the initial step in the appointment and confirmation process, it should be returned Committee as soon as possible, but no later than 12:00 noon on Wednesday, February 15th, 2012.** Please use additional sheets as necessary to complete this document. You may include a resume if desired, but the resume is not a substitute for completing this questionnaire.

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1. FULL NAME (Dr./Mr./Ms./Mrs.): **Mr. Timothy Nelson Dangerfield**
2. HOME ADDRESS (Physical AND Mailing): **2604 Palm Blvd (P.O. Box 862) Isle of Palms, SC 29451**
3. BUSINESS ADDRESS (Physical AND Mailing): **631 Hampton Street PO Box 995 Columbia, SC 29202**
4. TELEPHONE NUMBER: (home): **843.886.5943 or 803.648.4331**  
(office): **803.737.2653**  
(cell): **803.397.0810**
5. PREFERRED EMAIL ADDRESS: **tdanger375@aol.com**
6. County, City and Date of Birth: **Charleston, Charleston, 01/27/54**
7. Social Security Number:
8. Are you a resident of South Carolina? Have you been a resident of this state for at least the immediate past 5 years? If so, where? If not, where?  
**Yes-Yes 2604 Palm Blvd. Isle of Palms 2008 thru current/ 240 Lancaster St. SW Aiken 2004 thru 2008**

9. SCDL#:

10. Family status: Are you                      single            ( );  
   married        **(x)**;  
   widowed      ( ); or  
   divorced      ( )

(a) If married, state the date of your marriage and your spouse's full name. **10-3-86 Anna Boylston Dangerfield**

(b) If you have ever been divorced, state your ex-spouse's name, the date, name of the moving party, court, and grounds upon which the divorce was granted. **Yes, Beth Olson, May 1985, Beth Olson, Aiken County, Amicable Divorce**

(c) State the names of your children, their ages and places of residence. If your children are old enough to work, include the occupation and employer of each child. **Raymond Deloach Dangerfield (33) of James Island - real estate with Grand Oak Realty; Brook Boylston Dangerfield (31) of Columbia - attorney with Brock and Scott Attorneys; Benjamin Nelson Dangerfield (23) of Columbia - student at USC School of Law**

11. List each college and graduate or professional school you attended, including the dates of attendance and the degree(s) you received. If you left an institution without receiving a degree, explain the reason. **Graduated from College of Charleston with degree Business Administration 1972 thru 1976**

12. List the significant activities in which you took part during college, graduate, and/or professional school. Give the dates you were involved in these activities and list any leadership positions you held. **Served as president of Pi Kappa Phi fraternity, 1975 and 1976, and held various other offices in the fraternity.**

13. Have you served in the military? If so, give the dates, branch of service, highest rank attained, serial number and present status. Were you honorably discharged? If not, give details. **No**

14. Have you been employed or held any position in any of the following areas?  
    **x** (a) general business administration  
    **x** (b) general business management  
    **x** (c) The Department of Employment and Workforce

- ☒ (d) human resources management  
☒ (e) finance  
☐ (f) law

15. Please provide the duration of your service in each of the particular fields listed above and give details about the nature of your work in these fields and the position(s) you held. **From 1981-2003, served as COO of R&H Maxxon and REI, Inc. Managed a workforce of over 500 employees, responsible for the operations of the 53 locations which included financial budgets and contract negotiations, handled major employee issues, as well as developed goals and incentives, employee packages and programs. From 2004-2006, served as Chief of Staff for the SC Department of Commerce, where I was responsible for the staff of over 125 employees with a budget of over \$80 million dollars. Resume' attached. Elected in May 2010 as an Appellate Panelist**
16. Since completing your education, list in chronological order any occupation, business, or profession in which you have been engaged other than holding public office. Include the name of your business or employer and supervisor, the dates of your employment, and the nature of your work during each period.  
**1976-1981 Suburban Gas, supervisor was Clyde Dangerfield, Jr., I served as a manager**  
**1981-1999, R&H Maxxon where I served as COO, under CEO Greg Ryberg**  
**1999-2003, REI, Inc., I served (part-time) as COO under CEO, Greg Ryberg**  
**2002-2003, I worked as a consultant/lobbyist for Nelson Mullins and supervisor was Ed Poliakoff**  
**2004-2006, I served as the Chief of Staff of the SC Department of Commerce, under Secretary Bob Faith**  
**2006-2007, I served as Senior Vice President of SC for EnergySolutions, a Utah nuclear waste company, under the direction of Tim Barney.**  
**2008- Present, I serve as a consultant to EnergySolutions under my consulting firm TD Consultants.**  
**2009- 2010, I served as a strategic business advisor for Haynsworth, Sinkler, Boyd Law Firm. The supervisor is the managing partner Anne Ellefson.**  
**Elected in May 2010 as an Appellate Panelist**
17. What is your current occupation? Include the specific nature of your work, your responsibilities, and the duration of your work in this current field.

Appellate Panelist at SC Department of Employment and Workforce. Our

work is to hear appeals. We are the final appeal for the Department of Employment and Workforce. I have served in this capacity since the election in May 2010.

18. List in chronological order any employment of you by any governmental agency whether full or part time, contractual or at will, consulting or otherwise. Explain the nature of your work during each period. **From January 2004 - June 2006, I served as Chief of Staff for the SC Department of Commerce. I oversaw a staff of over 125 employees with a budget of over \$80 million dollars.**
19. Are you an officer or director or involved in the management of any business enterprise? Explain the nature of the business, your duties, and the term of your service. **I am the President and only employee of TD Consultants, LLC, which I started in 2008, which allowed me to continue to do work for EnergySolutions in a consulting capacity.**
20. If you are an attorney, list all courts in which you have been admitted to practice and list the dates of your admission. Give the same information for administrative bodies that require a special admission to practice. **No**
21. If you are an attorney, identify all clients to whom you have provided legal services in connection with a client's dispute or business relationship with the DEW, DEW Appellate Panel (formerly ESC Commission), or any other local, state or federal government entity related to workforce issues. Also provide the nature of the legal services provided, and the disposition of any dispute. **No**
22. List all published articles and/or books you have written and give citations and the dates of publication for each. **None**
23. Briefly describe any continuing education you have received during the past five years. **Ethics training in 2010 and 2011(6 hours) and attended the National Association of Unemployment Insurance Appellate Board where I received a Certified Appeals Professional Program certification in 2011.**
24. List all civic, charitable, religious, educational, social and fraternal organizations of which you are or have been a member during the past five years. Include any offices held and the dates you held those offices. **Currently, I serve on the finance committee at St. John's United Methodist Church. My past civic and state involvement was extensive when I was a partner in R&H Maxxon. See resume`.**

25. List all professional, industry, or trade organizations of which you are or have been a member during the past five years. Include any offices held and the dates you held those offices. **Currently serve on the Southern Carolina Regional Development Alliance Board. Recently completed one year on the SC Transportation Infrastructure Board. Vice-Chairman of the Board for a local bank, Savannah River Banking (2006). My previous state and civic involvement was a lot more extensive during my time of partnership in R&H Maxxon.**
26. List pertinent personal or professional honors, awards, or other forms of recognition received and not listed elsewhere. **2002 Man of the Year by the Aiken Chamber of Commerce. 2006 The Order of the Palmetto awarded by the Governor.**
27. Have you ever held public office? If so, provide details, including the office, whether elected or appointed, the length and dates of your service. Also state whether or not you timely filed reports with the State Ethics Commission during the period you held office. Were you ever subject to a penalty or investigation? If so, provide details, including dates.  
**1974 and 1978 elected to city council for the City of Isle of Palms. Served until I had to resign in 1981 to move to Aiken to join as a partner in a business. I am certain that I did if it was required during that time. No to any penalty or investigation.**
28. Have any of your family members ever held public office? If so, provide details, including office, whether elected or appointed, the length and dates of your service. For the purposes of this question, 'family member' means parent, brother, sister, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild. **My Dad (Clyde M. Dangerfield, Sr.) was elected to the South Carolina General Assembly in 1953 and was re-elected every two years until he retired in June of 1988.**
29. List any local, county or statewide board, commission, council or other body on which you currently serve which constitutes the holding of an office under the provisions of Article VI, Section 3 of the South Carolina Constitution. Article VI, Section 3 states that: **None**
- No person may hold two offices of honor or profit at the same time. This limitation does not apply to officers in the militia, notaries public, members of lawfully and regularly organized fire departments, constables, or delegates to a constitutional convention.
30. Have you ever been an unsuccessful candidate for elective, judicial, or

other public office? If so, give details, including dates. **I ran for Charleston County Council in 1978 and lost.**

31. Have you ever been terminated from any employment for cause? If so, give details and dates. **No**
32. Have you or any employer, for the preceding ten years, been investigated, reprimanded, fined or suspended for doing business with any state or federal agency? If so, give details and dates. **No**
33. Have you ever collected unemployment benefits? Please provide dates and details. **No**
34. Describe any financial arrangements or business relationships that you have, or have had in the past, that could constitute or result in a possible conflict of interest on the DEW Appellate Panel. Explain how you would resolve any potential conflict of interest. (If you are an attorney, for purposes of question 31, 'financial arrangements or business relationships' include any current or former clients and 'conflict of interest' means a conflict of interest, as defined by the South Carolina Rules of Professional Conduct, between any of your current or former clients and the DEW and/or the DEW Appellate Panel.) **None**
35. Have you ever been arrested, charged, or held by federal, state, or other law enforcement authorities for violation or for suspicion of violation of any federal law or regulation, state law or regulation or county or municipal law, regulation or ordinance? If so, give details. Do not include minor traffic violations. **No**
36. Have you ever been arrested, charged, or held by federal, state, or other law enforcement authorities for violation or for suspicion of violation of any federal law or regulation, state law or regulation or county or municipal law, regulation or ordinance? If so, give details. Do not include minor traffic violations. **No**
37. S.C. Code §8-13-700 provides, in part, "No public official, public member, or public employee may knowingly use his official office, membership, or employment to obtain an economic interest for himself, a member of his immediate family, an individual with whom he is associated, or a business with which he is associated." **Please detail any knowledge you may have of any formal charges or informal allegations against you or any other DEW Appellate Panel candidate violating these provisions. Include the disposition, if any, of such charges. None**
37. S.C. Code §8-13-765 provides, in part, "No person may use government

personnel, equipment, materials, or an office building in an election campaign." **Please detail any knowledge you may have of any formal charges or informal allegations of you or any other DEW Appellate Panel candidate violating these provisions.** Include the disposition, if any, of such charges. **None**

38. Have you been party (plaintiff or defendant) in any state or federal litigation for the preceding ten years? If so, give details. **No**
39. Have you filed state and federal income tax returns for the past ten years? If not, give details. **Yes**
40. Have federal, state, or local authorities ever instituted a tax lien or other collection procedure against you? If so, give details and provide any final disposition. **No**
41. Have you ever defaulted on a student loan? If so, give details. **No**
42. Have you ever filed for bankruptcy? If so, give details. **No**
43. Have you ever been disciplined, cited, or fined for unprofessional conduct or a breach of ethics by any court, regulatory or administrative agency, bar association, disciplinary committee, or other professional group? Have you ever been the subject of a formal complaint, or is there a complaint pending against you before such a group? If so, give the details and describe any final disposition. **No**
44. Have you ever been disciplined or fined by the State Ethics Commission? If so, give details. **No**
45. Are you now or have you ever been employed as a "lobbyist," as defined by S.C. Code § 2-17-10(13)? Have you acted in the capacity of a "lobbyist's principal," as defined by S.C. Code § 2-17-10(14)? If so, give the dates of your employment or activity in such capacity and specify by whom you were directed or employed. **2002, I worked as a consultant for Nelson Mullins, and returned in 2003 to work for them as a registered lobbyist. In 2008, I formed TD Consultants and worked as a lobbyist for EnergySolutions for one year.**
46. Since submitting your notice of intention, have you accepted lodging, transportation, entertainment, food, meals, beverages, money, or any other thing of value as defined by S.C. Code § 2-17-10(1) from a lobbyist or lobbyist's principal? If so, specify the item or items you received, the date of receipt, and the lobbyist or lobbyist's principal involved. **No**

**Note: For questions 43-50 you are under an ongoing duty to notify the WRC of any material changes to the initial answers that you provide on this application.**

47. Itemize (by amount, type, and date) all expenditures, other than those for travel and room and board, made by you, or on your behalf, in furtherance of your candidacy for the DEW Appellate Panel. **None as of this date.**
48. List the amount and recipient of all contributions made by you or on your behalf to members of the General Assembly from January 1, 2006 to date. **Representative Tom Young in February 2010 (\$250)**
49. Have you directly or indirectly requested the pledge of any member of the General Assembly for your election to the DEW Appellate Panel? If so, please explain. **No**
50. Have you directly or indirectly requested the pledge of any member of the Workforce Review Committee related to your screening for the DEW Appellate Panel? If so, please explain. **No**
51. Have you requested a friend or colleague contact members of the General Assembly on your behalf? If so, give details. **No**
52. Have you requested a friend or colleague contact members of the WRC on your behalf? If so, give details. **No**
53. Have you received the assurance of any public official or public employee that they will seek the pledge of any member of the General Assembly for your election to the DEW Appellate Panel Commission? If so, give details. **No**
54. Have you received the assurance of any member of the WRC that they will seek the pledge of any member of the General Assembly for your election to the DEW Appellate Panel? If so, explain. **No**
55. Have you or has anyone on your behalf solicited or collected funds to aid in the promotion of your candidacy? If so, specify the amount, solicitor, donor, and date of the solicitation. **No**
56. State any other information which may reflect positively or negatively on you or your candidacy, or which you believe should be disclosed in connection with consideration of election to the DEW Appellate Panel. **None**
57. List the names, addresses, and telephone numbers of five persons who have provided letters of reference. **Letters should be addressed to the**

Workforce Review Committee and must be mailed with your completed application, to: WRC, P.O. Box 142, Columbia, S.C. 29202.

(a) Mark Kearns P.O. Box 2143 Mt. Pleasant, SC 29465 843.881.9640

(b) Danny Black 1750 Jackson Street Suite 100 Barnwell, SC 29812  
803.541.0023

(c) George Wolfe 1320 Main Street, 17<sup>th</sup> floor Columbia, SC 29201  
803.255.9600

(d) Edward Kluiters P.O. Box 11889 Columbia, SC 29211 803.540.7955

(e) Jack Owens 126 Seven Farms Drive, Suite 110 Charleston, SC  
29492 843.576.0568

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YOUR SIGNATURE WILL BE HELD TO CONSTITUTE A WAIVER OF THE CONFIDENTIALITY OF INFORMATION CONCERNING ANY CIVIL OR CRIMINAL MATTERS, INFORMATION CONCERNING YOUR DRIVING RECORD OR ANY INFORMATION CONCERNING YOUR CREDIT.

#### **Certification of Applicant**

I hereby certify that the answers the questions in this questionnaire are true, accurate and complete to the best of my knowledge. I know and agree that any misrepresentation or omission of the facts may result in my being disqualified or being discharged should I already be elected. I authorize the Workforce Review Committee (WRC) to conduct an investigation of me as it considers appropriate. I further understand that the WRC may utilize the services of any agency of state government to assist in the investigation, including the State Law Enforcement Division. The background investigation may include but is not limited to a criminal history, driving record and credit check. I also authorize the WRC to obtain any records it deems appropriate in the course of its investigation, and to provide its members with copies of this application and my criminal history and credit report and any other information gathered in processing this appointment.

  
Applicant's Signature

Sworn and subscribed before me this 9<sup>th</sup> day of February, Two  
Thousand and 12.

Catherine H. Jeter  
Notary Public for South Carolina

My commission expires April 4, 2016.